

PUBLIC MEETING MINUTES FOR CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD ARIZONA DEPARTMENT OF CORRECTIONS



July 2, 2020



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday, July 2, 2020 10:00 a.m.** at the **Arizona Department of Corrections, 1831 West Jefferson, Phoenix, Arizona, 85007.**

The Board may discuss/vote on items at any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A) (2) and obtain legal advice pursuant to A.R.S 38-431.03 (A) (3) to discuss details of a serious or confidential nature.

Present at the meeting were the following individuals:

Mario Chavez (acting chairman)	Caroline Shoemaker, Assistant Attorney General (Conference in)
Kevin Curran Board Member (Conference in)	Jeryline Hyland, Benefits Manager
Judy Frigo, Board Member (Conference in)	
Guests	
Yvonne Enriquez, Pension Benefit Coordinator	

- I. CALL TO ORDER – CORP Local Board Meeting by Mario Chavez at 10:00 a.m.**
- ROLL CALL**
- OPENING REMARKS**

- II. APPROVAL OF MINUTES – Approval of Public Meeting Minutes for June 09, 2020.**

MOTION 07-02-01	
Motion:	Approve June Public Meeting Minutes
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez– aye, Frigo-aye,
Motion:	Passed

III. NORMAL RETIREMENTS: The following applications have been filed and are presented for Local Board consideration: The Board has received all retirement documentation from all applicants.

a. Retirements

1. Gary Dayton
2. Paula Dudley
3. Louis Esparza
4. Cruz Favila
5. Robert Girard
6. Monika Hack
7. Max Harder
8. Don Lackner
9. David Marinez
10. Jennifer Marquez
11. Brian Mayfield
12. Raul Salas
13. John Scott
14. Donna Shilling
15. Frank Vazquez

MOTION 07-02-02	
Motion:	Approve Normal Retirements; III a. 1- 15
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez – aye, Frigo – aye,
Motion:	Passed

b. Deferred Annuity

1. None

c. Modification to Prior Action

1. None

IV. SURVIVOR BENEFITS:

1. Dorothy Gallion (Howard)

MOTION 07-02-03	
Motion:	Approve Survivor Benefits IV. 1.
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez – aye, Frigo – aye,
Motion:	Passed

2. Daniel Gray (Elcira)

MOTION 07-02-04	
Motion:	Approve Survivor Benefits IV. 2.
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez – aye, Frigo – aye,
Motion:	Passed

3. Justin Hinds (Taylore)

MOTION 07-02-05	
Motion:	Approve Survivor Benefits IV. 3.
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez – aye, Frigo – aye,
Motion:	Passed

4. Jeffrey Perdue (Terri)

MOTION 07-02-06	
Motion:	Approve Survivor Benefits IV. 4.
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez – aye, Frigo – aye,
Motion:	Passed

5. Gustavo Luna (Alma)

MOTION 07-02-07	
Motion:	Approve Survivor Benefits IV. 5.
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez – aye, Frigo – aye,
Motion:	Passed

6. Woodward James (Marcha)

MOTION 07-02-08	
Motion:	Approve Survivor Benefits IV. 6.
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez – aye, Frigo – aye,
Motion:	Passed

V. DEATH BENEFITS:

1. Albert Vaca (Dora)

MOTION 07-02-09	
Motion:	Approve Death Benefits V. 1.
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez – aye, Frigo – aye,
Motion:	Passed

VI. REQUEST TO REMAIN IN ASRS/CORP:

The following waiver applications have been filed and are presented for Local Board consideration:

1. **Cynthia Berrens-** accepted a CORP position as a Correctional Education Program Teacher on 06/15/2020. She is requesting to remain in ASRS; she has approximately 21.599 years of credited service with ASRS.

MOTION 07-02-10	
Motion:	Approve Waiver VI.- 1
Moved by:	Kevin Curran

Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez – aye, Frigo – aye,
Motion:	Passed

2. **Richard Evitch** accepted a CORP position as Assistant Director on 03/21/2020. He is requesting to remain in ASRS; he has approximately 23.833 years of credited service with ASRS.

MOTION 07-02-11	
Motion:	Approve Waiver VI.- 2
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez – aye, Frigo – aye,
Motion:	Passed

3. **Deborah Stribling** accepted an ASRS position as Correctional Substance Abuse Counselor on 07/11/2020. She is requesting to remain in CORP; she has approximately 11.381 years of credited service with CORP.

MOTION 07-02-12	
Motion:	Approve Waiver VI.- 3
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez – aye, Frigo – aye,
Motion:	Passed

4. **Stacy Elmdanat** accepted a CORP position as Correctional Education Program Teacher on 06/01/2020. She is requesting to remain in ASRS; she has approximately 13.00 years of credited service with ASRS.

MOTION 07-02-13	
Motion:	Approve Waiver VI.- 4
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez – aye, Frigo – aye,
Motion:	Passed

VII. DISABILITY RETIREMENTS:

1. Jorge Delgado- New Disability

MOTION 07-02-14	
Motion:	Disability Retirements VII. 1
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	To send member for IME completion
In Favor:	Curran – aye, Chavez – aye, Frigo – aye,
Motion:	Passed

VIII. DESIGNATED POSTIONS:

None

IX. Retiree Return to work:

None

X. General Discussion:

1. **Next Board Meeting will be on August 06, 2020**

XI. CALL TO PUBLIC – No members of the public were present.

Mario Chavez adjourned the meeting at 10:14 AM.

Transcribed on **July 2, 2020**

Sandra Moreno, Board Secretary